

Special Council Meeting – February 10, 2022

Mayor David B. Eaton called the special called council meeting to order at 6:30 p.m. with the following council members present: Shane Suttor, Troy Ethington, Pam Carter, Tom Hardesty, Mike Zoeller and Frank Page.

City Employees Present: Fred Rogers, Chief Rob Rothenburger and Carla Wainscott.

City Attorney: Steven Gregory

All present pledged allegiance to the flag

Minutes/ January 20, 2022

Councilmember Suttor moved to approve the minutes of the regular called meeting of January 20, 2022, as read by the council members prior to the meeting. Seconded by Councilmember Carter.

All voted “aye” and motion carried.

Annual Audit Report – Baldwin and Associates, Drew Ulmer

Mr. Drew Ulmer of Baldwin and Associates presented council with the 2020-2021 annual Audit Report. Mr. Ulmer gave a summary of the financials to council. The city has obtained a clean audit opinion report.

Councilmember Carter moved to approve the audit. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Mayor Eaton discussed the resolutions that are being presented tonight. We have worked with KIPDA and various other organizations for this funding. This is federal government money, and we want to make sure we follow all legalities regarding the resolutions.

Resolution No. 2022-02-10/A Resolution Regarding the ARP SLFRF Program Funding for the City of Shelbyville and Authorizing the City's Election of a Standard Allowance Up to \$10 Million in Accordance with 31 CFR § 35.6(d), Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution regarding the ARP SLFRF Program Funding for the City of Shelbyville and authorizing the City's election of a standard allowance up to \$10 Million in accordance with 31 CFR § 35.6(d).

Councilmember Zoeller moved to approve the resolution. Seconded by Councilmember Page.

All voted “aye” the resolution carried.

Resolution No. 2022-02-10 (A)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the 7th Street / Stormwater and Green Infrastructure Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the 7th Street / Stormwater and Green Infrastructure Project.

Councilmember Hardesty moved to approve the resolution. Seconded by Councilmember Carter.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (B) /A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the 6th Street Sidewalk / Stormwater and Green Infrastructure Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the 6th Street Sidewalk / Stormwater and Green Infrastructure Project.

Councilmember Page moved to approve the resolution. Seconded by Councilmember Zoeller.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (C)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Stormwater Protection Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville Fire Department Stormwater Protection Project.

Councilmember Carter moved to approve the resolution. Seconded by Councilmember Hardesty.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (D)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Personal Protective Equipment Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville Fire Department Personal Protective Equipment Project.

Councilmember Ethington moved to approve the resolution. Seconded by Councilmember Page.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (E)/A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Emergency Generator Replacement Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Emergency Generator Replacement Project.

Councilmember Zoeller moved to approve the resolution. Seconded by Councilmember Carter.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (F) /A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville Fire Department Station 1 HVAC System Replacement Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville Fire Department Station 1 HVAC System Replacement Project.

Councilmember Page moved to approve the resolution. Seconded by Councilmember Hardesty.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (G)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Database and Technological Systems Upgrade Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville/Shelby County Parks & Recreation Database and Technological Systems Upgrade Project.

Councilmember Carter moved to approve the resolution. Seconded by Councilmember Zoeller.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (H)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Walking Paths Repaving Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville/Shelby County Parks & Recreation Walking Paths Repaving Project.

Councilmember Suttor moved to approve the resolution. Seconded by Councilmember Ethington.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (I)/ A Resolution Authorizing Participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to Acquire Funding for the Shelbyville/Shelby County Parks & Recreation Lake Shelby Campground Improvement Project, Steven Gregory

Steven Gregory, City Attorney, read a summary of a resolution authorizing participation in the American Rescue Plan State and Local Fiscal Recovery Funds (ARP SLFRF) Program to acquire funding for the Shelbyville/Shelby County Parks & Recreation Lake Shelby Campground Improvement Project.

Councilmember Page moved to approve the resolution. Seconded by Councilmember Suttor.

All voted “aye” and the resolution carried.

Resolution No. 2022-02-10 (J) /A Resolution of the Adoption of the KIPDA Regional Hazard Mitigation Plan, Steven Gregory

Steven Gregory, City Attorney, read in summary a resolution of the adoption of the KIPDA Hazard Regional Mitigation Plan.

Councilmember Carter moved to approve the resolution. Seconded by Councilmember Zoeller.

All voted “aye” and the resolution carried.

Public Comments – No public comments.

City Attorney’s Report, Steven Gregory

Steven Gregory, City Attorney, discussed ARPA funding. As we start to get bids and estimates on these projects, Mr. Gregory encourages everyone to contact Fred, Mayor Eaton, or himself if there are any questions. Things have changed with procurement laws.

City Administrator’s Report, Fred Rogers

Mr. Rogers advised that ARPA is a lot of hard work and wishes to thank everyone. Mr. Rogers introduced Mr. James Mills, an intern that is working with him.

City Clerk’s Report, Carla Wainscott – No report.

Department Reports

Matt Mattingly, Shelbyville/Shelby County Parks, reported that the Birch House is being demolished. The pump on the outside pool is damaged and will cost \$20,000 to \$24,000 to repair. He would like to have a couple back-up pumps. The park is 21 years old.

Chief Rob Rothenburger, Shelbyville Fire Department, stated that firefighter Louis Murphy has resigned, and they have hired Ryan Konak as a full-time firefighter. Firefighters have participated in numerous state-mandated, and city mandated trainings. The department received a grant from the Kentucky Fire Commission of \$5,500 which will purchase new fire helmets.

Mayor’s Report

Mayor Eaton thanked all the departments on their hard work during the recent ice storm. On ARPA funds, the County received about 9 million dollars and Simpsonville got a ¼ of a million dollars. There are other options for funding, and the mayor is encouraging everyone to look into those. Also, there are grants that we can still get and encourages everyone to apply for those as well.

Council Reports

Councilmember Carter is asking that everyone keep Chief Gentry in their prayers. All other councilmembers echoed the mayor’s gratitude for our departments hard work during the recent ice and snowstorms.

Councilmember Carter moved to adjourn at 7:35 p.m. Seconded by Councilmember Ethington.

All voted “aye” and motion carried.

David B. Eaton, Mayor

ATTEST:

Carla A. Wainscott, City Clerk